



City of Austin Police Retirement System

GOALS & OBJECTIVES COMMITTEE MEETING

Wednesday, August 16, 2017, 8:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Interviews for Selection of Legal Services
2. Training, Education and Site Visit Reports for June and July 2017

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston
Executive Director